

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000067268

FILED
Jun 29, 2012
Secretary of State

Entity Name: ENDLESS SUMMER ADVENTURES, INC.

Current Principal Place of Business:

870 SOUTH COLLIER BLVD. APT. 106
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

870 SOUTH COLLIER BLVD. APT. 106
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-2994237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YACONO, RICK
Address: 870 S. COLLIER BLVD. APT 106
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: YACONO, NICHOLAS
Address: 112 PAGOPAGO WEST
City-St-Zip: NAPLES, FL 34113

Title: T
Name: BARRET, BREANNE
Address: 112 PAGOPAGO WEST
City-St-Zip: NAPLES, FL 34113

Title: S
Name: YACONO, CHRISTIAN
Address: 880 SWAN DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: YACONO, RACHAEL
Address: 880 SWAN DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK YACONO

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date